

STATE OF UTAH

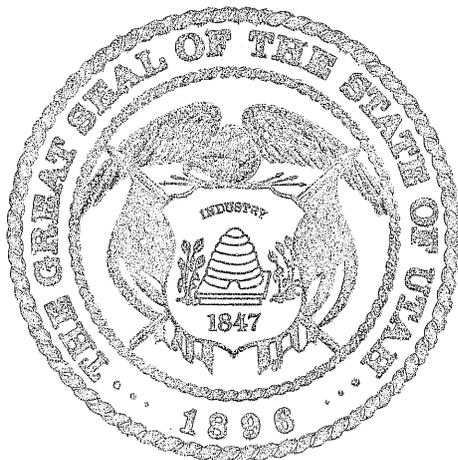


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from BONA VISTA WATER IMPROVEMENT DISTRICT, dated June 26th, 2017, complying with Section 17B-1-414, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to BONA VISTA WATER IMPROVEMENT DISTRICT located in Weber County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 29th day of June, 2017 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "Spencer J. Cox".

SPENCER J. COX
Lieutenant Governor



Bona Vista Water Improvement District

2020 West 1300 North, Farr West, Utah 84404

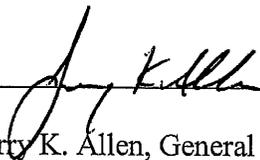
Phone (801) 621-0474 Fax (801) 621-0475

CERTIFICATION OF FILING NOTICE OF ANNEXATION

I, Jerry K. Allen, General Manager of Bona Vista Water District hereby certify the Board of Trustees of the District passed the resolution annexing the real property into this District as shown on the attached resolution.

The general statement has met all requirements applicable to the boundary action.

Dated 26 day of June, 2017.



Jerry K. Allen, General Manager

Board of Directors

Z. Lee Dickemore, Chairman – Farr West City
Keith Butler, Co-Chairman – Marriott/Slatterville
Bruce Richins – Harrisville
Bruce Higley – Plain City
Ronald Stratford – Unincorporated Area

Management

Jerry Allen, Manager
Blake Carlin, Assistant Manager
Marci Hodson, Office Manager

RESOLUTION 06-2017

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE BONA VISTA WATER
IMPROVEMENT DISTRICT, ANNEXING WEBER COUNTY SCHOOL DISTRICT
PROPERTY; AND TO PROVIDE FOR AN EFFECTIVE DATE.**

SECTION 1 - RECITALS

WHEREAS, the Bona Vista Water Improvement District (hereinafter "District") is a quasi-municipal corporation and Improvement District duly organized and existing under the laws of the State of Utah; and,

WHEREAS, the Board of Trustees finds that in conformance with the provisions of Utah Code, the Board of Trustees as the governing body of the District may exercise all administrative and operational powers by resolution; and,

WHEREAS, the Board of Trustees finds that a petition has been filed requesting that certain property be annexed into the District; and,

WHEREAS, the Board of Trustees finds that such annexation requires action by the Board of Trustees; and,

WHEREAS, the Board of Trustees finds that such annexation is in the best interest of the district and its customers to adopt this amended resolution; and,

WHEREAS, the Board of Trustees finds that the owner and total tax payer of all of the private real property listed below and situate in Weber County, Utah filed the original petition in this matter to have this area annexed into Bona Vista Water Improvement District to secure culinary water service from that District and,

WHEREAS, the Board of Trustees finds that the District certified that petition was proper and complete, and gave notice of intent to annex that area as required by law and fixed the District's regular meeting at its office 2020 West 1300 North in Farr West at its regular 2:00 p.m. Monday meeting June 26, 2017 as the time and place for the consideration and action on that petition.

NOW THEREFORE BE IT RESOLVED, BY THE Board of Trustees of the Bona Vista Water Improvement District,

The following described real property is hereby annexed into Bona Vista Water Improvement District and as a result thereof, that District shall serve culinary water to that area under the same fees, rules and regulations applicable to the District generally.

Land serial no. 19-010-0076

Part of the Southeast Quarter of Section 22, Township 7 North, Range 2 West, Salt Lake Baseline and Meridian described as follows:

Beginning At The Southwest Corner Of Lot 148 R, Remuda Court Phase 2 Said Point Being On The South Line Of Said Section 22 Located North 88°30'37" West 1514.60 Feet Along Said South Line From The Southeast Corner Of Said Section 22; Running Thence Along Said South Line North 88°30'37" West 943.25 Feet; Thence North 00°14'29" East 682.74 Feet; Thence South 89°45'31" East 943.03 Feet To The West Boundary Line Of Said Remuda Court Phase 2; Thence Along Said West Boundary Line South 00°14'29" West 703.29 Feet To The Point Of Beginning.

Containing 15.003 Acres.

SECTION 2 - REPEALER OF CONFLICTING ENACTMENTS:

All orders, ordinances and resolutions regarding the changes enacted and adopted which have heretofore been adopted by the District, or parts thereof, which conflict with any of this Resolution, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

SECTION 3 - PRIOR ORDINANCES AND RESOLUTIONS:

The body and substance of all prior Resolutions, with their provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

SECTION 4 - SAVINGS CLAUSE:

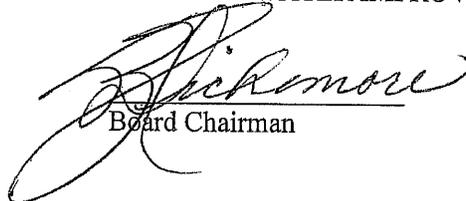
If any provision of this Resolution shall be held or deemed to be or shall be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed to be the separate independent and severable act of the Board of Trustees of Bona Vista Water Improvement District.

SECTION 5 - DATE OF EFFECT:

BE IT FURTHER RESOLVED this Resolution will become effective on the 26th day of June, 2017 and after publication or posting as required by law.

DATED this 26th day of June, 2017

BONA VISTA WATER IMPROVEMENT DISTRICT


Board Chairman

ATTEST:


General Manager

